

10-14-24 MWP Board Meeting Minutes MWP Clubhouse

Mary Horty	Amy Moore	Tammy LaPointe-Potter	Jan Morehead	Carl Krockenberger
Danielle Rhodes	Keshar Miller			

1. Welcome and Board Introductions
2. Board to vote to approve last month's minutes
 - 1st, Keshar
 - 2nd, Jan
 - All approve
3. Community Input
4. Area Reports
 - a. Vice President - Tammy
 - Concerns about the loose dogs that are continually escaping. The small one has tried to bite.
 - b. Social
 - Nov 11th - decorating after HOA meeting - lets come at 6:00pm
 - c. Communications - Tammy N/A
 - d. Grounds/Waterways - Jan
 - Compressors for canal aerators need replacement \$2788 estimated.
 - i. Danielle motion to approve
 - ii. 2nd, Tammy
 - iii. All approve
 - Jan will place the order
 - Shrubs on southside of pond need cut back so Jan will figure out how to get that done
 - e. Clubhouse - Carl - nothing to share
 - f. Treasury - Danielle
 - \$44k in checking
 - \$70k in savings
 - 20 invoices out for 2024 still
 - Fees from electronic payments - we are pretty close to what we did last year, still trying to figure out a solution for the fees

- Insurance went up almost \$4000
- We've collected \$587 in late fees
- With the pool, what did we pay for closing last year? Danielle hoped we didn't pay more this year for the company to close the pool and bathrooms. Keshar says the company did it all this year

g. Pool - Keshar

- We need to put the chairs away - we are going to stack them and put tarps on them. Monday 5:30pm - Tammy will send an email to see if any volunteers to come help
- Keshar will buy tarps and bungee cords

5. New Business N/A

6. Adjournment - 7:58pm